

**BOARD FOR GEOLOGISTS AND GEOPHYSICISTS**

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**MINUTES OF THE  
EXAMINATION COMMITTEE MEETING  
January 14, 2005**

**2535 Capitol Oaks Drive  
Sacramento, CA 95833**

**1. CALL MEETING TO ORDER**

Paul Sweeney, Executive Officer, called the meeting to order at 9:00 AM.

**2. ROLL CALL TO ESTABLISH QUORUM**

Laura Cathcart-Dodge  
Dr. Thomas Kelty  
Tom Spittler  
Bill Black

Also in Attendance:

Paul Sweeney, Executive Officer  
Pam Hopper, Examination Coordinator

**3. PUBLIC COMMENT ON NON-AGENDA ITEMS**

There was no public comment.

**4. APPROVAL OF THE MINUTES OF THE MEETING OF FEBRUARY 6, 2004**

**Ms. Cathcart-Dodge moved to approve the minutes of the Open and Closed Sessions of the February 6, 2004 meeting.**

**Tom Spittler seconded.  
The motion passed.**

**5. REPORT ON NOVEMBER 12, 2004, BOARD MEETING**

The Committee received a report on the November 12, 2004 meeting from Executive Officer Paul Sweeney.

Mr. Sweeney adjourned the meeting to Closed Session to consider examination matters as authorized by section 11126(c)(1) of the Government Code.

The open meeting resumed.

**9. REPORT ON RESULTS OF CLOSED SESSION**

Mr. Sweeney announced that during Closed Session, the Committee reviewed the Spring 2005 Professional Geologist California-Specific, Registered Geophysicist, Certified Engineering Geologist and Certified Hydrogeologist examinations.

The Committee also discussed adding items to the question banks.

**10. ESTABLISH AGENDA AND HOMEWORK ASSIGNMENTS FOR THE NEXT COMMITTEE MEETING.**

**11. ADJOURNMENT**

Mr. Sweeney adjourned the meeting at 3:15 PM.

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**Tom Spittler**

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**PAUL SWEENEY, Executive Officer**

**Date Approved:**